



CIVIC ASSET NAMING COMMITTEE

MINUTES

January 27, 2020

A meeting of the Civic Asset Naming Committee was held on Monday, January 27, 2020, at 5:41pm, in the Cascadia Room, Third Floor, City Hall.

PRESENT: Felix-Marie Badeau, Co-Chair
John Atkin, Co-Chair
Annie Danilko
Madeleine de Trenquallye (Vancouver Historical Society)
Sara Jellicoe (Vancouver Public Space Network)
Kyle Krawchuk
Fahrah Mawani

ABSENT: Mali Bain (Leave of Absence)
Kyla Epstein (Leave of Absence)

ALSO PRESENT: Heather Gordon, City Archivist, Staff Liaison
Dan Parker, Assistant City Surveyor

CITY CLERK'S OFFICE: Rowena Choi, Meeting Coordinator
Leslie Tuerlings, Meeting Coordinator

WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tseil-Waututh Nations.

Leave of Absence Requests

MOVED by Annie Danilko
SECONDED by Kyle Krawchuk

THAT the Civic Asset Naming Committee approve leaves of absence for Mali Bain and Kyla Epstein.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by John Atkin
SECONDED by Fahrah Mawani

THAT the Civic Asset Naming Committee approve the Minutes from the meeting of November 25, 2019, as circulated.

CARRIED UNANIMOUSLY

1. Street Naming Requests from Staff

a. Oakridge Development

The Committee received a presentation regarding a naming request for the Oakridge Development.

Michael Schwartz, Director of Community Engagement with the Jewish Museum and Archives of BC, provided a brief overview of the contributions and influence of the Jewish Community in Canada and recommended the following naming suggestion:

- i) Nametz – in recognition of the contributions this family has made to Vancouver and Canadian life since their arrival as Ukrainian Jewish refugees over a century ago.

Following the presentation and discussion, the Committee agreed to discuss this naming request further at a working session.

b. Oak Green site

Staff brought forward two naming requests for the Oak Green site.

Following the discussion, staff agreed to follow-up on the policy framework and processes involved. The Committee agreed that further discussions are required to explore bringing a motion forward to Council prior to the summer break.

c. New St. Paul's Hospital site

The Committee considered a naming request brought forward by staff for the new St. Paul's Hospital site.

Following the discussion, the Committee agreed to discuss this naming request further at a future meeting.

d. Plaza of Nations site

The Committee considered a naming request brought forward by staff for the perimeter road surrounding the Plaza of Nations site.

Following the discussion, staff agreed to follow-up. The Committee agreed that further discussion is required at a future meeting.

2. Review of Naming Proposals Submitted by the Public

a. Komagata Maru

A request was received to re-name a portion of Main Street after the Komagata Maru or to place secondary/supplemental street name signage honouring the Komagata Maru on a portion of Main Street. The Committee agreed that, for public safety reasons, they would not recommend re-naming a portion of Main Street. Regarding secondary street names, the Committee agreed they are unable to consider these types of requests until a policy framework for providing such secondary names is in place.

b. Lane Name Request – 1040 Pacific Street

The Committee received a naming request for 1040 Pacific Street.

Following the discussion, the Committee agreed that further discussion is required at a future meeting.

3. Potential Research Project

The Committee considered brainstorming a series of tag lines to have in the reserve for use in future projects.

Following the discussion, the Committee agreed to discuss this suggestion further at future working sessions and meetings.

4. Liaison Updates

Liaison updates on policies, projects and motions will be provided at the next meeting on Monday, March 23, 2020.

5. New Business

The rezoning by-Law of West 58th Avenue and Markovich Street was not approved at the Council meeting on January 21, 2020 and was referred back to the Civic Asset Naming Advisory Committee and Persons with Disabilities Advisory Committee for further consultation.

Staff Liaison provided an update on the progress and the next steps.

ADJOURNMENT

MOVED by Annie Danilko
SECONDED by John Atkin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: March 23, 2020
TIME: 5:30 pm
PLACE: Cascadia Room
LOCATION: Third Floor, City Hall

The Committee adjourned at 7:35pm.

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